

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
November 1, 2019
5 p.m.
7500 Odawa Circle
Harbor Springs, MI 49740

Closed Session: none.

Call to Order: 5 p.m.

Roll call: Chairman Patrick Wemigwase – Absent; Vice Chairperson – Vacant; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Present; Secretary Annette VanDeCar - Present.

Staff present: none.

Guest(s) present: none.

Motion made by Commissioner Larry Stead and supported by Secretary Annette VanDeCar to accept the agenda for the November 1, 2019 meeting.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Commissioner Larry Stead to approve the minutes from the meeting of September 6, 2019.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Secretary Annette VanDeCar to accept the Housing Director John Givens' written reports dated October 4, 2019 and November 1, 2019.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Commissioner Larry Stead and supported by Secretary Annette VanDeCar to accept the 2019 R&E of the Housing Commission budget.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Secretary Annette VanDeCar and supported by Commissioner Judith Pierzynowski to accept the Housing Commission Third Quarter Report as submitted to the Executive.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Commissioner Larry Stead to accept Secretary Annette VanDeCar's verbal and written report regarding the Waseyabek Economic Development Training Hosted by the Legislative Branch on September 25, 2019.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Commissioner Larry Stead and supported by Commissioner Judith Pierzynowski to accept Secretary Annette VanDeCar's verbal update regarding the Murray Road Apartment Workgroup meetings.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Commissioner Larry Stead to accept Secretary Annette VanDeCar's verbal report regarding the house donated to the tribe.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

FYI

- a. 2019 Ghost Supper list.
- b. LTBB Governmental offices will be closed on November 11 (Veterans Day), November 28 (Thanksgiving) and November 29 (Day After Thanksgiving).
- c. Per capita checks will be mailed out on or before November 15.
- d. Honoring Veterans of All Nations Pow Wow on November 8 in East Jordan, MI. For more information, contact RJ Smith at 231-866-6360 or 231-534-7065.
- e. Youth Jiimaan Build will be held on November 8 (3-8 pm), 9 (10 am-6 pm) and 10 (10 am-6 pm) at the LTBB Governmental Center. For more information, contact Dan Hinmon at 231-242-1670.
- f. Fall Festival Art & Craft Show will be held on November 15 (10 am-5 pm) and 16 (10 am-3 pm) at the LTBB Governmental Center. For more information, contact Virginia Lewis at vlewis05@yahoo.com
- g. The Housing Commission will hold a regular meeting on December 6 at 5 p.m. at the LTBB Governmental Center.

Public Comment: none.

Motion made by Secretary Annette VanDeCar to adjourn at 6:45 p.m. and supported by Commissioner Larry Stead.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Date: 11/1/19

Annette VanDeCar, Secretary